

196A-BA-98503

JRW:jrw

On April 17, 2000, Special Agent (SA) [redacted] received three pages of documentation from [redacted] via the United States Mail. [redacted] was previously interviewed by this agent on April 11, 2000.

b6
b7C

One page contained a type written summary of [redacted] dealings with a company called the United Family Association. A second page contained addresses and telephone numbers used for United Family Association and the American Family Association. The following addresses and telephone numbers were listed:

United Family Association
4740 Benson Ave, Suite 200
Halethorpe, MD 21227

410-247-9442
888-858-9483
410-644-5311

American Family Association
1630 N F High
West Palm Beach, FL 33407

954-568-3308
954-568-3926 (fax)

The third page that [redacted] forwarded to the Federal Bureau of Investigation was [redacted] original checking account statement for the statement period beginning January 1, 2000 and ending March 31, 2000. [redacted] checking account was maintained at the Western Kraft Employees Federal Credit Union, 1012, 34th Avenue, S.E., Albany, Oregon 97321, telephone number 1800-231-7397.

The three pages of documentation and the original mailing envelope will be placed in an FD-340 envelope.

Case ID : 196A-BA-98503
196A-BA-98503-NFA/UFA

Serial : 80
13